



**NOTICE OF MEETING
OF THE
PARKS AND RECREATION COMMISSION
MARBLE FALLS, TEXAS**

Notice is hereby given that a **Regular Meeting of the Parks and Recreation Commission** of the City of Marble Falls will be held on the **5th** day of **December, 2016** at **12:00 PM** at the City Council Chambers located at 800 Third Street, Marble Falls, Texas, at which time the following subjects will be discussed:

REGULAR AGENDA

1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT

2. UPDATES, PRESENTATIONS AND RECOGNITIONS

3. CITIZEN'S COMMENTS

This is an opportunity for citizens to address the Parks and Recreation Commission concerning an issue of community interest that is not on the agenda. Comments on a specific agenda item must be made when the agenda item comes before the Commission. The Chair may place a time limit on all comments. Any deliberation of an issue raised during Citizen Comments is limited to a proposal to place it on the agenda for a later meeting.

4. CONSIDERATION OF MINUTES OF LAST REGULAR MEETING AND ANY SPECIAL MEETING HELD SUBSEQUENTLY AND THEIR APPROVAL OR AMENDMENT

- November 7, 2016 Regular Meeting.

5. DISCUSSION AND ACTION ITEMS

- MFISD Facility Agreement. **Robert Moss**
- Park, Recreation, and Open Space Master Plan Update. **Robert Moss**
 - Public Open House held on Tuesday, November 29, 2016, 6pm at the Lakeside Pavilion
 - Report Chapters being distributed for comments
 - PAC Meeting #3 joint workshop with City Council in January
 - Master Plan Update approval in February

6. DIRECTOR'S TEAM REPORT

- Project Update
 - Veterans' Park
 - New Play Area in Johnson Park
 - New tables for Lakeside Pavilion
 - Wayfinding Signage Phase 2
 - Wayfinding Signage Phase 3
 - Cemetery Mapping Project
 - Purple Pipe/Irrigation Project for The Greens
 - CARTS – Old Depot
 - MFISD Agreement
 - The Arts Agreement
 - TQM
 - Master Plan Update
 - Chapter 15 Ordinance Revisions
 - Lakeside Pavilion Lighting
 - Lakeside Pavilion Flooring
 - Concession Building Roof
 - Main Street Lamps

- Johnson Park Waterfall
- Procure Power Equipment
- Cemetery Cleanup
- Cemetery Fence
- Highway Christmas Lighting
- Second to None Solutions
- Play Area Safety Surfacing
- Flood Repairs – Johnson and Westside Parks
- Grant Calendar
- Current Project Information Source
- Spring Break
- NIMS Training
- Disaster Accounting Course
- Swim Team Agreements
- Cleaning Contract RFP
- Park Maintenance and Operations
 - Mowing continues
 - Sculpture on Main site prep and installations

7. FUTURE AGENDA ITEMS

- Next Meeting – January 9, 2017
- Total Quality Maintenance (TQM) Program

8. ADJOURNMENT

In compliance with the Americans with Disabilities Act, the City of Marble Falls will provide for reasonable accommodations for persons attending City Council Meetings. To better serve you, requests should be received 24 hours prior to the meeting. Please contact Ms. Christina McDonald, City Secretary at (830) 693-3615.

Certificate of Posting

I, Monique Breaux, Parks and Recreation Administrative Assistant for the City of Marble Falls, Texas, do certify that this Notice of Meeting was posted at City Hall, in a place readily accessible to the general public at all times, on the 1st day of December, 2016 at 3:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Monique Breaux

Parks and Recreation Administrative Assistant

The agenda is also posted on the City's web site www.marblefallstx.gov.